



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Airports and Economic Development Committee

*Keon Hardemon (3) Chairman; Danielle Cohen Higgins (8) Vice
Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III
(1), Jean Monestime (2), and Raquel A. Regalado (7)*

Tuesday, June 7, 2022

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

221081

Kionne L. McGhee , Prime Sponsor

RESOLUTION APPOINTING, IN ACCORDANCE WITH
ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA
STATUTES, CORNELIUS SHIVER TO SERVE AS A MEMBER
OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT
AGENCY BOARD OF COMMISSIONERS; AND DIRECTING
THE CLERK OF THE BOARD TO FILE A CERTIFICATE OF
APPOINTMENT

3 DEPARTMENT(S)

3A

221126**Aviation Department**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GPI GEOSPATIAL, INC., FOR PHOTOGRAMMETRIC MAPPING, TOPOGRAPHIC, PLANIMETRIC AND LIGHT DETECTION AND RANGING (LIDAR) SERVICES, CONTRACT NO. E20-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$8,298,193.75 FOR A TERM OF FIVE YEARS WITH ONE ONE-YEAR OPTION TO RENEW PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

3B

221071**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEAR 2021-22 BUDGET FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA TOTALING \$20,638,418.00 (Office of Management and Budget)

3C

221063**Sally A. Heyman , Prime Sponsor**

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRAND NEW MOVIES, LLC FOR A MADE-FOR-TELEVISION MOVIE NAMED "LOVE ON THE REEF" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

3D

221175

Jean Monestime , Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH AN OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3E

221259

Keon Hardemon , Prime Sponsor

Add-on

RESOLUTION APPROVING THE APPOINTMENT OF CITY OF MIAMI COMMISSIONER CHRISTINE KING TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

221137

Clerk of the Board

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE JANUARY 11, 2022, AIRPORTS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

7 REPORT(S)

7A

221059

Mayor

UPDATE ON BEACON COUNCIL AS MIAMI-DADE
COUNTY'S POINT OF CONTACT ON ACCESS TO
OPPORTUNITY ZONE BENEFITS - DIRECTIVE 191788

7B

221117

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT – JUNE 2022

8 ADJOURNMENT